

English Pharmacy Board meeting 21st June 2018

OPEN BUSINESS

Open Business will be taken between 9am – 16.00pm

Lunch will be taken between 12.50 – 13.35pm

The meeting will be held in the Events Space, 4th floor, at the Royal Pharmaceutical Society, 66 East Smithfield, London, E1W 1AW

OPEN BUSINESS AGENDA 21st JUNE 2018

Item (approx. start time)	Subject	Purpose	Related papers/slides	Objective	Item led by
Open Business Agenda continued from 20th June 2018					
7 (9.00am – 10 mins)	Welcome	For noting	Verbal	Welcome and introductions of members and guests:- Samantha Lungu, Darzi Fellow; Nahim Khan, Manchester LPF, Isaac Gidudu, undergraduate representative from Sussex LPF	Chair
8	Apologies	For noting	Verbal	To note apologies	Chair
9 (9.10/ 5 min)	Minutes	For decision	18.06/EPB.09	To approve minutes from the open business of EPB meeting on 12 th April 2018	Chair
10(9.15/ 10mins)	Matters arising	For noting	18.06/EPB.10	To note matters arising from the above minutes that are not specifically included on the agenda	Chair
11 (9.25 – 15 mins)	Ratification of Public Affairs and Policy Statements	For ratification	18.06/.EPB.11	The English Pharmacy Board is asked to ratify :- <ul style="list-style-type: none"> • Mental Health Policy 	Robbie Turner/John Lunny

12 (9.40/ 20 mins) (Time allowance for any issues that may need to be discussed)	Updates from Team England	For noting	18.06/EPB.12 (i) – (ix) (i) Local Engagement (ii) Public Affairs (iii) Policy and consultations (iv) Digital (IM&T) (v) Medicines Optimisation (RMOC update will be given verbally if available) (vi) PPHF (verbal) (vii) Innovators' Forum (viii) PGEU (verbal) (ix) FMD (verbal)	The English Pharmacy Board to note the reports	Robbie Turner/John Lunny /Gareth Kitson/Sultan "Sid" Dajani/Tracey Thomley
13(10.00 (30 mins)	Health Education and Workforce Planning	Update		To update the English Pharmacy Board on pharmacy education and workforce planning.	Ian Bates FRPharmS, Mair Davies, Chris John and Beth Ward
14 (10.30/ 30 mins) (Time allowance for any issues that may need to be discussed)	Updates from Professional Standards and Support	For noting	18.06/EPB.14 (this will only be available at the end of June) and presentation	The English Pharmacy Board to note the Professional Standards and Support update for quarter 1 2018 and receive a presentation on work to date.	Robbie Turner/Wing Tang/Ivana Knyght
Coffee 11.00 – 11.10					
15 (11.10 – 60 mins)	EPB work programme /campaigns	For discussion	Presentation	To update EPB members on current EPB work programmes with an overview of future campaigns (diabetes)	Robbie Turner/Gareth Kitson/John Lunny/Heidi Wright/Andy Cooke
16 (12.10 – 40 mins)	STPs and systems	For noting, discussion and decision	18.06.EPB.16	To update EPB members on the Sustainable Transformation Partnerships and the systems leadership	Robbie Turner

	Leadership			work and how this links in with the work on campaigns	
Lunch 12.50 - 13.35 in the Staff Restaurant, 4th floor					
17 (13.35 – 30 mins)	English Pharmacy Board communication plan	Update and discussion	Verbal	To update the English Pharmacy Board on the communications plan for 2018	Neal Patel/Melissa Dear
18 (14.05 — 20 mins)	Science Update	Update	Verbal	To give the English Pharmacy Board an update on the work of the Science team	Luigi (Gino) Martini, Chief Scientist/Clare Thompson, Deputy Chief Scientist
19 (14.25 – 10 mins)	Women and Diversity	Update	Verba;	To give the English Pharmacy Board an update	Clare Thompson, Deputy Chief Scientist
20 (14.35 (30 mins)	English Pharmacy Board Elections Review	For noting and discussion	18.06.EPB.20	To update the English Pharmacy Board on actions taken following on from the English Pharmacy Board Election 2018	Chair/Robbie Turner
Tea/Coffee 15.05 – 15.15					
21 (15.15 – 30 mins)	Community Pharmacy Future Project	For noting and discussion	Verbal Update	To update the English Pharmacy Board on the Community Pharmacy future project	Mark Ireland MRPharmS Director of Pharmacy Contract and Project Development Boots UK and Jane Devenish, RPharmS. NHS Business Partner, Well
22 (15.45/ 10 mins)	Key Messages	For decision	Verbal	EPB to agree key messages from the meeting for pharmacy press	Neal Patel/Chair

23 (15.55/ 5 mins)	Any other business	For discussion		English Pharmacy Board members should inform the Board Secretary in writing at least 48 hours before the meeting of any matter that is to be raised under Any other Business <ul style="list-style-type: none"> Cuts to Community Pharmacy Remuneration 	Chair Sultan "Sid" Dajani
24 (16.00)	Dates of next meetings	For noting	All dates to be diarised. Board meeting dates are firm but working days will only be used at the discretion of the Chair and Director for England	Dates for 2018 EPB working and induction day – 20 th June 2018 EPB meeting – 21 st June 2018 AGM – 21st June 2018 (evening) EPB working day – 3 rd October 2018 EPB meeting – 4 th October 2018	Chair
Close of open business 16.00					